

**Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes**

Date: February 20, 2013

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: By Smith

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 16, 2013 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

Please be aware of the district 3 policy for public hearings: The public will be given a chance to speak at the public portion of the meeting.

Pledge of Allegiance Called for by Vice Chairman Smith

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Jones</i>	<i>Present</i>
	<i>Comm Norgalis</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Results of Election: *Smith 107*
 Jones 98
 Question #1 Budget 77%
 Question #2 Losap 84%

Swearing in of Ed Smith by Councilman Norgalis
George Jones sworn in by Norgalis

Minutes Tabled till next month

Treasurers Report. Submitted by Norgalis

Motion to accept Carpiniello

Second by _ Holts

All In Favor

Emergency Services Reports

*Bradley Gardens Rescue Squad Chief Ireland reporting
Copy to file*

*Country Hills Fire Department Chief Ricks reporting
Copy to file*

*Green Knoll Fire Department Chief Vitale reporting
Copy to file*

*North Branch Fire Department Chief Hickson reporting
Copy to file*

Old Business:

New Chief's vehicle to be delivered before next meeting.

*Fema application was submitted to recoup monies for Hurricane Sandy.
We are waiting on finalization of funds.*

*Chief Vitale brought up replacing 132 Tanker again. Commission tasked
Chief Vitale to have the vehicle evaluated by a certified mechanic for
safety and operability. He is to have a report next meeting.*

New Business:

**Chief Ricks reports that he received a certified letter from a Mr. William
Healey who stated that his vehicle was damaged by the country hills
engine when the engine lost 5" hose on road way on Dec 21, 2012.
Damage was \$365.49.*

Motion by: Norgalis to pay Mr Healey after he produces a hold harmless and bill.

Second: Holts

All in Favor

**Discussion on price matching for each company for radios and pagers. Up to \$10,000.00 for Country Hills and North Branch. \$20,000.00 for Green Knoll. This money is to come out of capital expense.*

Motion Norgalis: To fund the radio price match as discussed.

Second Holts

Roll Call Vote: Holts Yes

Norgalis Yes

Smith Yes

Carpiniello Yes

Motion Carried

**Chief Ricks brought up that his members are having trouble getting LOSAP points due to reduced call volume.*

A discussion amongst commissioners possibly using a percentage points. This will be researched and discussed at next meeting.

**Discussion by Holtz that commissioners be assigned radios and call signs. Holtz to get prices for March Meeting*

Open To Public:

No one requested to speak

Closed to Public

By Chair Jones

Motion to Adjourn

Motion By: Smith

Second By : Holtz

Meeting Adjourned: 8:12 pm

Minutes Submitted By: Comm. Carpiniello

**Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes**

Date: March 20, 2013

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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Pledge of Allegiance Called for by Chairman Jones

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Jones</i>	<i>Present</i>
	<i>Comm Norgalis</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Nominations of Board Members: Opened by Jones

*Secretary: Carpiniello Nominated by Smith
Second by Norgalis*

*Vice Chairman: Smith Nominated by Norgalis
Second b Holtz*

*Treasurer: Norgalis Nominated by Holts
Second by Jones*

*Chairman: Jones Nominated by Norgalis
Second by Carpiniello*

Motion to accept nominations and close by Norgalis

One vote cast for each member by Sec Carpiniello.

Minutes Submitted electronically to members
Motion to accept as presented Smith
Seconded Holtz
All in favor

Treasurers Report. Submitted by Norgalis

Motion to accept Carpiniello

Second by Smith

All In Favor

Emergency Services Reports

Bradley Gardens Rescue Squad Chief Ireland reporting
Copy to file

Country Hills Fire Department Chief Ricks reporting
Copy to file

Green Knoll Fire Department Chief Vitale reporting
Copy to file

North Branch Fire Department Chief Hickson reporting
Copy to file

Old Business:

Election Report was filed by Holtz

Repair to Mr Healeys vehicle which was damaged by Country hills in December is more than discussed. Commission decided to pay bill we will pay Flemington Ford directly to avoid tax(401.00). Mr Healey will submit hold harmless.

Chief Vitale discussed condition report which he got on Tanker 132.
Estimate to follow.

New Business:

Norgalis reported that Mrs Barbara O'Rourke who was involved in the roll over at the mall overpass is out of the hospital and wished to thank all the rescue workers involved.

Smith commended the fire companies for their work on the Bayberry fire. Holtz commended all the fire companies on not only Bayberry fire but on many of the high risk calls he has witnessed recently. He stated that all companies acted in a professional manner.

Adoption of 2013 Resolutions

13-01: Adoption of Cash Management Plan (Filed)

13-02: Authorizing Regular Meeting Schedule (Filed)

13-03: Designation of Official Newspapers (Filed)

13-04: Authorizing Approval and Payment of Claims (Filed)

13-05: Designating Surety Bonding for Commissioners (Filed)

13-06: Auditing and Accounting Services (Filed)

13-07: Award for Legal Services (Filed)

Motion to adopt all resolutions by Norgalis

Second Smith

All in Favor

Open To Public:

No one requested to speak

Closed to Public

By Chair Jones

Motion to Adjourn

Motion By: Smith

Second By: Norgalis

Meeting Adjourned: 7:25 pm

Minutes Submitted By: Comm. Carpiniello

**Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes**

Date: 04/17/2013

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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Pledge of Allegiance Called for by Chairman Jones

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Jones</i>	<i>Present</i>
	<i>Comm Norgalis</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Submitted electronically to members

Motion to accept as presented Norgalis

Seconded Smith

All in favor

Treasurers Report. Submitted by Norgalis

Motion to accept Carpiniello

Second by Holtz

All In Favor None Opposed

Emergency Services Reports

Bradley Gardens Rescue Squad

**Chief Ireland reporting
Copy to file**

Country Hills Fire Department

**Chief Ricks reporting
Copy to file**

Green Knoll Fire Department

**Chief Vitale reporting
Copy to file**

North Branch Fire Department

**Deputy Chief Russoniello reporting
Copy to file**

Old Business:

***Report from repairs needed to 132 Tanker. Estimate to repair 17,000.00 – 24,000.00. Discussion by commission regarding the need for a tanker. Commission discussed possibly refurbishing the tanker as opposed to replacing it.**

Motion by Jones to appoint Holtz the task of researching and reporting to the committee.

Second Norgalis, All in favor

***Jones reported that website is still not up to par with state mandate. Jones will investigate using a professional webmaster and report next meeting.**

New Business:

***Plates on the side of ladder on 116 are rusted and need to be inspected/repared.**

Motion by Carpiniello that Chief Vitale get an estimate for the repair of plates. If estimate is under \$1500.00 have repairs done.

Second Holtz

All in Favor

***Doug Rue reported on repeater tower at Merck Farms. Air Conditioner in tower needs to be repaired or replaced at \$500.00 to \$600.00. Rue requested that if air conditioner fails he want permission to replace immediately. UPS batteries need to be replaced. Also approximately \$600.00.**

Motion by Norgalis to authorize \$1200.00 for the purchase of the UPS batteries and an air conditioner both to be replaced without further authorization at Doug Rue's discretion.

Second Smith

All in Favor

Commission discussed Chief Vitale's concern regarding transferring dispatch to county in the near future.

Ed Smith to attend the Mayor's meeting on 4/23/13 regarding radio and dispatch transfer to county. He will report at next meeting.

Open To Public:

No one requested to speak

Closed to Public

By Chair Jones

Motion to Adjourn

Motion By: Smith

Second By : Norgalis

Meeting Adjourned: 8:05 pm

Minutes Submitted By: Comm. Carpiello

BFD # 3 Monthly Meeting Minutes May 15th 2013

Call to Order 1900hrs

Pledge to the Flag

Moment of Silence

Roll Call Norgalis-P, Holtz-P, Smith -P, Jones-P, Carpi niello-A

Notice of Open Public Meeting – Jones

Minutes- approved :motion Norgalis,2nd Holtz

Treasurer's report- \$20.00 for USPS, motion Holtz,2nd Jones

Emergency Service Reports

CHFD- Chief Ricks reporting; on file

GKFD-Chief Vitale reporting; on file

BGRS-Chief Ireland reporting;on file

NBFD-Chief Hickson reporting; on file

Old Business

Comm Jones had comments regarding website, mde visit to Franklin Dist 1 office and got some ideas.Asked for Firehouse software, motion made Norgalis 2nd Holtz (not to exceed \$700.00)

Discussion bought forward regarding dispatch status and meeting at City Hall.No commitment as of yet from city,no money savings report as of this meeting.Bill Stahl made request to explore BGF D radio being moved to Dist #3. On this subject, Norgalis wished a motion and a letter to go forth looking for an okay.Discussion held, Chgief Ricks voiced an opinion of readio traffic especially during a call, and concerned with pagers. Chief Vitale held comments, BGRS voice concern over arepeated channel for operations being available from county and if not can BGF D repeater be used for that purpose.

Other comments were made by commission, see Howards letter and comments on email for further.

Motion by Norgalis to write letter to allow exploration of subject to Stahl.Naples ans Mayor; 2nd Holtz

New Chief's vehicle: Jones had some concern that it was not lined or striped. F/F Hudec of GKFD explained situation, should be done before next meeting.

34 Tanker: did not go to get inspected, would not start.Discussion on motor and other aspects of a"refurb".

Jumper system for trucks bought up by Holtz,will explore.

New Business

Was covere under old business with inclusion of letter to city and discussion of same.

Open to the Public

No comments

Closed to public

Adjournment Motion Smith 2nd Holtz 1942 hrs.

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: 6/19/2013

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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Pledge of Allegiance Called for by Chairman Jones

<u>Roll Call</u>	<i>Comm. Carpiello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Jones</i>	<i>Present</i>
	<i>Comm Norgalis</i>	<i>Absent</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Submitted electronically to members

Motion to accept as presented Smith

Seconded Holts

All in favor

Treasurers Report. Submitted by Norgalis

Motion to accept Holts

Second by _ Smith

All In Favor

Emergency Services Reports

<i>Bradley Gardens Rescue Squad</i>	<i>Chief Ireland reporting Copy to file</i>
<i>Country Hills Fire Department</i>	<i>Chief Ricks reporting Copy to file</i>
<i>Green Knoll Fire Department</i>	<i>Chief Vitale reporting Copy to file</i>
<i>North Branch Fire Department</i>	<i>No Report</i>

Old Business:

***Discussion on replacing the Green Knoll Tanker -Chief Vitale
Tanker is to be inspected by John Corbo to report next month.***

***Smith questioning a matching grant which was discussed for radios at a
past meeting. Sec Carpiniello to research***

***Holtz- Discussed getting radios for commissioners. Chief Vitale will issue
radios to any commissioners who want a radio***

New Business:

***District received FEMA check \$14617.91 for 80% of Hurricane Sandy .
Check was deposited.***

Open To Public:

***Dawn Marinello of 809 Rt 202-206 spoke about the fence separating her
driveway. Fence was constructed by her neighbor and wants district to
address this issue.***

***Chief Vitale stated that the fence isn't the big issue it is the rating on the
bridge.***

Vitale suggested to have the bridge rated and advise the fire company.

Closed to Public
By Chair Jones

Motion to Adjourn

Motion By: Smith
Second By : Holts

Meeting Adjourned: 7:40 pm

Minutes Submitted By: Comm. Carpiniello

**Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes**

Date: July 17, 2013

Call To Order 7 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 16, 2013 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

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Pledge of Allegiance Called for by Chairman Jones

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Jones</i>	<i>Present</i>
	<i>Comm Norgalis</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Absent</i>

Minutes *Submitted electronically to members*

Motion to accept as presented Holtz

Seconded Norgalis

All in favor

Treasurers Report. *Submitted by Norgalis*

Motion to accept Carpiniello

Second by _ Holtz

All Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Chief Ireland reporting
Copy to file***

Country Hills Fire Department

***Asst. Chief Springer reporting
Copy to file***

Green Knoll Fire Department

***Chief Vitale reporting
Copy to file***

North Branch Fire Department

***Chief Hickson reporting
Copy to file***

Old Business:

Tanker 132 Discussion.

Motion: Norgalis :

To form a truck committee and put new tanker up for a vote in February, 2014. If approved by the residents would be purchased in 2015. There will be no consideration for a special election for this item. Tanker State Contract bids will be included in the truck committee review. Norgalis to represent commission on committee.

Second: Holtz

All in Favor

Dispatchers:

Township moving forward with migration to county dispatch.

Matching Grants:

Motion Norgalis Go to Closed Session to discuss grant

Second Holtz /All in Favor Closed Session 7:32Pm

Motion Norgalis to come out of closed session.

Second Holtz/All in Favor Out of closed session 7:39 PM

Motion Norgalis: Change the matching fund grant to a direct grant for the three companies. GKFC \$20,000.00/ Country Hills \$10,000.00 /North Branch \$10,000.00.

*Second Holtz
All in Favor*

New Business:
None

Open To Public:
No one requested to speak

Closed to Public
By Chair Jones

Motion to Adjourn

*Motion By: Holtz
Second By : Norgalis*

Meeting Adjourned: 7:43 pm

Minutes Submitted By: Comm. Carpiniello

**Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes**

Date: Aug 21, 2013

Call To Order 7:01 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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Pledge of Allegiance Called for by Chairman Jones

<u>Roll Call</u>	<i>Comm. Carpiello</i>	<i>Present</i>
	<i>Comm. Holtz</i>	<i>Present</i>
	<i>Comm. Jones</i>	<i>Present</i>
	<i>Comm. Norgalis</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes *Submitted electronically to members*

Motion to accept as presented Norgalis

Seconded Holtz

All in favor

Treasurers Report. *Submitted by Norgalis*

Motion to accept Smith

Second by Holts

All In Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Chief Ireland reporting
Copy to file***

Country Hills Fire Department

***Deputy Chief Springer reporting
Copy to file***

Green Knoll Fire Department

***Chief Vitale reporting
Copy to file***

North Branch Fire Department

***Lt. Brian Pauley reporting
Copy to file***

Motion to accept reports: Norgalis

Second: Holtz

All in Favor

Old Business:

Jones- Bridgewater Council voted to move communications to Somerset County.

Motion Norgalis : Give Bradley Gardens FC permanent use on the district repeater. Secretary to draft letter.

Second Smith

All in favor

Bill for UL test of ladder on Ladder truck discussed. Chief Vitale request that district pay for the ladder check. Commission found that it was a regular annual inspection be paid for by GKFC

New Business:

Norgalis- 49-108 was involved in a one truck accident. North Branch is to replace the fender and rub rail at their cost. They request that we leave the cosmetic damage alone. No insurance claim to be filed

Motion – Smith to accept North Branch request

Second Norgalis

All in favor.

Jones: Discussed Investigation of unsafe act.

Timeline report submitted.

Motion: Closed session Carpiello

Second: Smith

All in Favor

Closed Session Started: 7:25 PM

Closed Session Ended: 8:00 PM

Holts: Reported that the fact finding will be tabled till next meeting.

Request by Chief Vitale \$4250.00 to attend a Fire Inspection Course.

Norgalis feels that this is not a Fire District training issue.

Jones feels that is Fire District money and should be offered to all companies.

Tabled till next month for other companies to request the course.

Open To Public:

No one requested to speak

Closed to Public

By Chair Jones

Motion to Adjourn

Motion By: Norgalis

Second By : Holtz

Meeting Adjourned: 8:10 pm

Minutes Submitted By: Comm. Carpiello

**To: "'howard norgalis'" <norgalis@optonline.net>
Cc: "'Tony Carpiniello'" <acarpi@verizon.net>, "'George Jones'" <chillsiscream@aol.com>, "'Mike Russioniello'" <chhp5@Allstate.com>, corbometer@aol.com**

Please let this email serve as an acknowledgement that we will make the repairs as listed below at no cost to D3 and that we will not be seeking any cosmetic repairs.

As always, thank you for your support!

Dave

***David Hickson
Chief
North Branch Volunteer Fire Company Inc.
1169 Route 28
North Branch, NJ 08876
www.nbvfc.org
Office 908.725.9530 x 717
Fax 908.725.9531
Cell 908.507.6072***

Chief Stahl - Director -County Communications
Admin. Naples- Administrator -Bridgewater
Tony Carpiello -Secretary D3 (for file with Aug 2013 FD 3 minutes)
George Jones - Chair D3

This to supplement my e-mails of May 20, 2013 and May 16, 2013 in which I had originally indicated that the Commissioners of Bridgewater Fire District 3 had supported the addition of Bradley Gardens to the FD 3 Repeater for "Planning" purposes only. In light of the Council vote on Monday Aug. 20 to migrate Bridgewater 911 to County the Commissioners of District 3, at open public meeting on Wed. Aug. 22, 2013, voted unanimously to confirm the agreement to permit the "permanent" addition of Bradley Gardens Fire to the District repeater.

The question still remains as to which organization, other than the District 3 Commissioners, will negotiate/confirm this issue with the Bradley Gardens FD.

Please contact me on 908-722-6389 if you have questions.

Howard V. Norgalis
Commissioner - Bridgewater Fire District # 3

cc:Ed Smith - Commissioner
Jeff Holtz - Commissioner
Doug Rue- County Radio Coordination
Chris Rose - Council President - Bridgewater
Allen Kurdyla - Councilman - Bridgewater

**Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes**

Date: 9/9/13

Call To Order PM 7:00pm

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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Pledge of Allegiance Called for by Chairman Jones

<u>Roll Call</u>	<i>Comm. Carpiello</i>	<i>Present</i>
	<i>Comm. Holtz</i>	<i>Present</i>
	<i>Comm. Jones</i>	<i>Present</i>
	<i>Comm. Norgalis</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Old Business:

Investigation of unsafe act at district drill by Jones. Jones Briefed commissioners on the investigation and outcome.

Open to the Public: No requests

Closed to the Public: Jones

Motion to Adjourn

Motion By: Smith

Second By: Holts

Meeting Adjourned: 7:45 pm

Minutes Submitted By: Comm. Carpiello

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: Sept. 18, 2013

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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Pledge of Allegiance Called for by Chairman Jones

<u>Roll Call</u>	<i>Comm. Carpiello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Absent</i>
	<i>Comm. Jones</i>	<i>Present</i>
	<i>Comm Norgalis</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes *Submitted electronically to members*

Motion to accept as presented Smith

Seconded Norgalis

All in favor

Treasurers Report. *Submitted by Norgalis*

Motion to accept Carpiello

Second by _ Smith

All in Favor.

Resolution ????? Certifying the Audit

Motion to accept resolution: Norgalis

Second: Smith

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad

Chief Ireland reporting

Copy to file

Country Hills Fire Department

Chief Ricks reporting

Copy to file

Green Knoll Fire Department

Chief Vitale reporting

Copy to file

North Branch Fire Department

Chief Hickson reporting

Copy to file

Old Business:

No Old Business

Discussion on request by Chief Vitale at the last meeting for class on fire inspector. Norgalis stated that he did not feel this course was fire training and did not fit in into the use of training funds.

Jones advised this request was denied.

Doug Rue reported on status of radios. All in compliance except for one renewal for license. Generator being installed for the district repeater room Merk Tower.

New Business:

Open To Public:

No one requested to speak

Closed to Public
By Chair Jones

Motion to Adjourn

Motion By: Norgalis
Second By : Smith

Meeting Adjourned: 7:15 pm

Minutes Submitted By: Comm. Carpiniello

**Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes**

Date: Oct 16, 2013

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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	<i>Comm. Holtz</i>	<i>Absent</i>
	<i>Comm. Jones</i>	<i>Present</i>
	<i>Comm. Norgalis</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Absent</i>

Minutes *Submitted electronically to members*

Motion to accept as presented Norgalis

Seconded Jones

All in favor

Treasurers Report. *Submitted by Norgalis*

2013 3rd Quarter checks were distributed by Norgalis

Motion to accept Jones

Second by Carpiello

All In Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Chief Ireland reporting
Copy to file***

Country Hills Fire Department

***Chief Ricks reporting
Copy to file***

Green Knoll Fire Department

***Chief Vitale reporting
Copy to file***

North Branch Fire Department

***Chief Hickson reporting
Copy to file***

***Motion to accept reports: Norgalis
Second: Carpi niello
All in Favor***

Old Business:

****Chief Vitale discussed Replacement of Tanker 34- 132.***

HGAC: Program similar to state contract but better to customize the vehicle. Committee will have a meeting and present next month.

New Business:

Carpiniello: discussed DC Russeniello's accident while responding to a call in POV. Accident was covered on his personal insurance and VFIS covered deductible. Commissioners requested clarification on personal injury and what happens if someone has no collision coverage. Carpi niello to report next meeting.

Open To Public:

No one requested to speak

Closed to Public

By Chair Jones

Motion to Adjourn

Motion By: Norgalis

Second By : Jones

Meeting Adjourned: 7:23 pm

Minutes Submitted By: Comm. Carpiniello

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: Nov 20, 2013

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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<u>Roll Call</u>	<i>Comm. Carpiello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Jones</i>	<i>Present</i>
	<i>Comm Norgalis</i>	<i>Absent</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes *Submitted electronically to members*

Motion to accept as presented Smith

Seconded Holtz

All in favor

Treasurers Report. *Submitted by Norgalis*

Motion to accept Holtz

Second by _ Smith

All in Favor.

Emergency Services Reports

Bradley Gardens Rescue Squad ***Chief Ireland reporting***
Copy to file

Country Hills Fire Department ***Chief Ricks reporting***
Copy to file

Green Knoll Fire Department ***Chief Vitale reporting***
Copy to file

North Branch Fire Department ***Chief Hickson reporting***
Copy to file

Old Business:

Country Hills presented bill for radio equipment to be reimbursed \$9810.60. Motion to pay Smith Second Holtz. All in favor.

Report from GKFC truck committee for the replacement of the tanker with a 4000 gal tanker with a pump and custom cab. Approximate pricing Campbell Supply (Spartan) \$545,000.00 and Pierce \$525,000.00-535,000.00

Losap Report: Chief Vitale reported that he met with State investigator Silverman regarding the LOSAP program. Investigator will contact Commission for further information. Comm Smith requests that Braslow be contacted and advise him to be present if investigator Silverman needs to meet with the commission.

New Business:

Joint Board Report by Comm Jones. Joint Board is considering hiring a secretary to handle daily business. Fire District will discuss possibly funding part of this cost (\$5000.00) at next meeting.

Comm Holtz commended FF Hennessey, Milton and Zangrillo of NBFD who were honored with Valor Awards by Saint Barnabus Burn Center for a rescue of a 68 year old woman on March 4, 2013.

Open To Public:

Deputy Chief Springer requested that District Coats be purchased for new members. Holtz will compile a list and get jackets for new members.

Closed to Public

By Chair Jones

Motion to Adjourn

Motion By: Carpiniello

Second By : Smith

Meeting Adjourned: 7:45 pm

Minutes Submitted By: Comm. Carpiniello

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: December 18, 2013

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 16, 2013 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

Please be aware of the district 3 policy for public hearings: The public will be given a chance to speak at the public portion of the meeting.

Pledge of Allegiance Called for by Chairman Jones

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Jones</i>	<i>Present</i>
	<i>Comm Norgalis</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Submitted electronically to members

Motion to accept as presented Smith

Seconded Norgalis

All in favor

Treasurers Report. Submitted by Norgalis

Motion to accept Carpiniello

Second by _ Jones

All in Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

Chief Ireland reporting

Copy to file

Country Hills Fire Department *Chief Ricks reporting*
Copy to file

Green Knoll Fire Department *Chief Vitale reporting*
Copy to file

North Branch Fire Department *Chief Hickson reporting*
Copy to file

Motion to Accept Emergency Service Reports: Norgalis
Second: Jones
All in Favor

Old Business:

Jones: Discussed Tanker Committee issues and they will continue to meet to get the specifications for the tanker settled. Discussion by committee regarding the specifications and pricing of the tanker.

Jones: Read the notice published regarding the Feb Election and the question up for vote on the purchase of a new tanker.
Jones discussed Joint board.

Holts discussed the purchasing of jackets for new members. Norgalis will put \$6000.00 in the 2014 budget.

New Business:

Jones discussed the budget and keeping the budget flat. Commission discussed.

Jones will be the election handler this year. Norgalis and Carpiello up for reelection. Anyone interested in running needs to get a signature petition from the secretary.

Open To Public:

Mike Galay discussed the difference between a custom chassis verses a commercial chassis for the proposed Green Knoll tanker.

Mike Rusinello discussed the room in a custom cab verses a commercial cab on the Green Knoll tanker.

Robert Resuta also discussed the cab size being hard for firefighters to get dressed and pack up in a smaller cab.

Jerry Izzo reiterated Resuta's comments

Closed to Public

By Chair Jones

Executive session 7:55PM

Subject: scheduling a special meeting with attorney

Executive Session ended 8:35 PM

Motion to Adjourn

Motion By: Norgalis

Second By : Holts

Meeting Adjourned: 8:40 pm

Minutes Submitted By: Comm. Carpiniello